

**DEL NORTE LOCAL TRANSPORTATION COMMISSION  
REGULAR MEETING @ 1:30P.M. DECEMBER 9, 2004  
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS  
981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to order
2. Minutes of November 12, 2004
3. Public Comment Period
4. Adjourn to the Policy Advisory Committee
  - a. Election of Officers  
*Consider action to appoint Chairperson and Vice Chairperson for the 2005 calendar year.*
  - b. Allocation of Transportation Development Act (TDA) reserve funds for Pavement Management System Update  
*Receive report regarding proposed allocation of TDA reserve funds for recently completed Pavement Management System project. Consider action to approve Resolution Number 2004-17 allocating \$2,180 in TDA funds for completion of the project as proposed.*
  - c. Federal Transit Administration (FTA) Section 5311 Program  
*Receive report regarding FTA Section (FTA) 5311 Program. Consider action to approve Resolution Number 2004-18 and FTA Program of projects, programming funds for use by Redwood Coast Transit Authority as proposed.*
  - d. Del Norte Local Transportation Commission Website  
*Receive presentation regarding Del Norte Local Transportation Commission Website. Consider action to accept the final product and authorize final payment to Morrison & Company.*
  - e. Performance Audit Proposals  
*Receive and review proposals for performance audit. Consider action to accept proposal ranking and authorize staff to enter into contract with top ranked firm as proposed.*

f. Verbal Reports

- Highway 101 – Anchor Way to Enderts Beach Rd.
- Regional Surface Transportation Program (RSTP) application cycle
- Service Authority for Freeway Emergencies (S.A.F.E.)
- Teletransportation Plan
- Transportation Finance and Legislation
- Pedestrian Needs Assessment and Action Plan

5. Action on the recommendations of the Policy Advisory Committee

6. Adjourn to January 13, 2005